

15-212

CRIMINAL CASE INFORMATION SHEET

Pittsburgh X Erie _____ Johnstown _____Related to No. 15-MC-165 Judge Nora Barry Fischer

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
1a. _____ Narcotics and Other Controlled Substances
(3 or more Defendants)
2. X Fraud and Property Offenses
2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. _____ All Others

Defendant's name: Abigale Lee MillerIs Indictment waived: _____ Yes X NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: _____ Male X FemaleSuperseding Indictment or
Information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
_____ Dismiss on governments' motion
_____ After appellate action
_____ Other (explain)

County in which first
offense cited occurred: AlleghenyPrevious proceedings before
Magistrate Judge: _____

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: _____

Defendant: _____ is in custody x is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 20


Data below applies to
defendant No.: 1

Defendant's name: Abigale Lee Miller

COUNTS	U.S. CODE	OFFENSE	FELONY
1-2	18 U.S.C. § 157(3)	Bankruptcy Fraud	X
3-7	18 U.S.C. § 152(1)	Concealment of Bankruptcy Assets	X
8-20	18 U.S.C. § 152(3)	False Bankruptcy Declaration	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: OCT 13 2015



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